

Llano County ESD #2
Monthly Meeting Agenda
Monday December 14, 2020

POSTING
Marci Hadeley
COUNTY CLERK, LLANO COUNTY, TEXAS
BY: C. McCintock DEPUTY
DATE: 12-10-2020
TIME: 2:37pm

Notice is hereby given that a meeting of the Board of Commissioners of Llano County Emergency Services District No. 2 will be held on Monday, December 14, 2020 at 6:15 p.m. at the Buchanan Dam Volunteer Fire Dept. for the following purposes:

1. Call Meeting to Order
2. Public Comment:
Public input is invited on matters related to ESD #2 but will be limited to two minutes per topic. The Board may decide to handle items introduced in this fashion by scheduling them as agenda items at the next meeting.
3. Discuss and consider approval of Minutes of meeting held on 11-16-2020.
 - a. ESD#2 Old Business
4. Receive and consider monthly ESD #2 Financial and Expenditure Report – ESD Treasurer
 - a. ESD#2 New Business:
 - Appointments:
 - + Approve Ray McCasland resignation effective immediately
 - + Approve Thomas Garrett to serve on ESD#2 Board replacing Ron Abshier and administer Oath of Office.
 - + Reappoint Cherly Lambright, Ron O’Brien and Wiggie Shell to the ESD#2 Board.
 - Election of Officers
 - Bank signees
5. Receive and consider monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer
 - a. Monthly Call Report for October 2020
 - b. Financial Reports
 - c. Submission of invoices
 - d. BDVFD New Business
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar.
7. Discuss time, place, date and agenda items for next meeting; and
8. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at Llano County Annex Buchanan Dam, Texas between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.

Ron O'Brien, Secretary
Llano County Emergency Services District No. 2

Llano County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Ron O'Brien, Secretary for Llano County Emergency Services District No. 2 at 512-639-2836 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.